

Education Achievement Authority  
Of Michigan

300 River Place, Suite 3600  
Detroit, Michigan 48207  
[www.michigan.gov/eaa](http://www.michigan.gov/eaa)

**SPECIAL MEETING**

X **BOARD OF DIRECTORS**

X **EXECUTIVE COMMITTEE**

**Date:** September 10, 2014  
**Time:** 12:30 p.m.  
**Location:** Wayne County Community College  
1001 West Fort Street  
The Frank Hayden Community Room #236  
Detroit, Michigan 48226

**AGENDA**

**Call to Order**

- I. Roll Call**
- II. Approval of Agenda**
- III. New Business**
  - a. Discussion of Chancellor Candidates & Interviews Previously Conducted
  - b. Selection of Permanent EAA Chancellor
- IV. Public Comment**
- V. Adjournment**